

Project Consultants Limited

Walnut House, Walnut Gardens, Claydon
Banbury, Oxon. OX17 1NA England

Interim Management Assignments and
Company Secretarial Services; Specialising in
Company Secretarial Services for Foreign Companies
Listed on the London & European Stock Exchanges

Telephone: +44 (0)1295 690180/1
Fax: +44 (0)1295 690182/1
e-mail: ckennedy@projectconsultants.co.uk
Web site: www.projectconsultants.co.uk

Securities and Exchange Commission
450 Firth Street MW
Washington DC 20549
USA



SUPPL

25 March, 2002

Dear Sirs

Re: Gencor Limited – 82-311
Change in Directorship

Please be advised that Jan Jacobus de Bruyn retired on 17 October 2001 and subsequently was re-appointed on 5 March 2002 as a Director of the above company.

Yours faithfully

Christina Kennedy MBA FCIS
Managing Director

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FINANCIAL

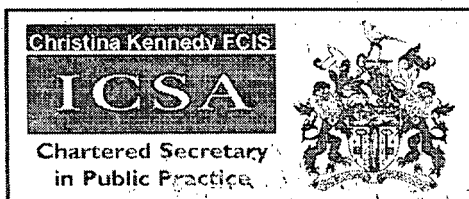
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Company Number 3124759
Registered England
Registered office as above



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USA

25 March, 2002

Dear Sirs

Re: Genbel South Africa Limited – 82-359
Change in Directorship



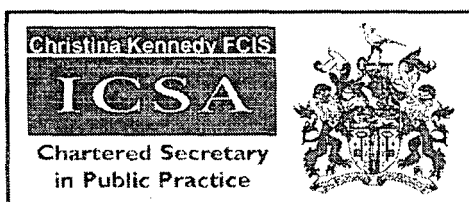
Please be advised that the following Director retired from the Board of Genbel South Africa Limited on 26 February 2002.

Jacobus Hendrik Fouché

Yours faithfully

Christina Kennedy MBA FCIS
Managing Director

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